

1 CITY OF COOS BAY
2 PARKS COMMISSION
3 PARKS MASTER PLAN WORK SESSION
4 MINUTES OF
5 June 27, 2013
6

7 **Members Present:** Chairperson Christine Coles, Commissioner Ariann Lyons,
8 Commissioner Jennifer Stephens, Commissioner Carmen Mathews
9 **Members Absent:** Commissioner Patty Scott, Commissioner Bill Otton,
10 Commissioner Beverly Meyers and Commissioner Mike Vaughan.
11 **Staff Present:** Randy Dixon, Operations Administrator and Pam Patton
12 **Guests Present:** Laura Jorgensen, FOCCA.
13 **Location:** City Hall Conference Room
14 Coos Bay City Hall – 500 Central Avenue
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18 **CALL TO ORDER / ROLL CALL / APPROVAL OF MINUTES**
19

20 Chairperson Christine Coles called the meeting to order at 4:05pm.
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22 **OLD BUSINESS –**
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24 **NEW BUSINESS –** Overview of Parks Master Plan, Chapters 1 - 6 in draft format
25

26 Randy began at Park and Facility Needs and worked through Chapter 6.4 Recreation Facilities.
27 Because of the amount of information, the Commissioners were asked to review and submit their
28 comments/remarks per chapter to Pam. With the 4th of July holiday, a deadline was given of July
29 12th. With all in agreement, Randy would have Chapter 7 within 1 ½ weeks. It had been
30 discussed about putting Chapter 7 on the website with a link that would be password protected
31 for the Commissioners to return their comments/remarks. Randy would discuss the possibility
32 with IT.
33

34 When the Parks Master Plan has been completed, the draft will go to Council. Once adopted, it
35 then will go out to the public. Sometime in August, it will go to the media: K-DOCK, KCBY,
36 The World, and then to the public as a town hall meeting. We are looking at two sites, one being
37 at SWOCC. It was suggested to check MHS or maybe at the Coos Bay Fire Station. Available
38 dates might be difficult to secure for August.
39

40 Chairperson Christine Coles asked for a motion to approve the minutes of May 2, 2013.
41

42 **Motioned:** Commissioner Lyons motioned to accept May 2, 2013.
43 **Seconded:** Commissioner Stephens
44 **Vote:** Aye, Unanimous. Minutes approved as written.
45

46 Randy touched briefly on the park renderings for the 1st year for Mingus Park, Boardwalk/City
47 Docks and Dog Park. Randy thought by doing amenities in increments would be helpful in

48 obtaining grants/financing. Cost of the rendering would be approximately 40 hours per project.
49 Crow/Clay and Associates backed out of the agreement. Another architect has not been named.

50

51 **COMMISSIONERS CLOSING COMMENTS –**

52

53 Commissioner Matthews asked if the City would be interested in leasing out the Pedway for
54 vendors and activities. Randy said that leasing is not possible because of the tax laws and city
55 property. The Pedway is defined as an asset of the Parks Master Plan for future development.
56 The location is prime area for the display of artwork in various forms i.e. chess, murals or a
57 pergola with lighting that would be inviting.

58

59 A brief update was given of the upcoming 4th of July events at the City Docks. The City Dock
60 would be shutdown at 7pm to the public with the exception of those who have moored their
61 boats. There would be added security. K-DOCK will be there to host Bay Area Teen Idol.
62 Fireworks display from Eastside. Carmen mentioned that the Surf Rider Foundation was hoping
63 to perform jousting in the bay. Mingus Park will have a full array of family fun and 10th would
64 be closed from 8th & Terrace to Commercial with a detour around that area.

65

66 **ADJOURNMENT**

67

68 **There being no further business to come before the Parks Commission, by**
69 **consensus of the Parks Commission, Chairperson Coles adjourned the meeting at**
70 **4:40 pm.**

71

72 Respectfully Submitted,

73

74 Pamela Patton,

75 Public Works and Development

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79 **APPROVED BY THE PARKS COMMISSION ON THE 18th DAY OF July, 2013.**